

~~XXXXXX DRAFT MINUTES FOR APPROVAL XXXXXXXX~~

**Minutes of a meeting of Scarning Parish Council
held in the Village Hall on 17 January 2011.**

Present Mr A Glister, Mrs W Brown, Mr N Eagle, Mr C Farnham,
Mr A Horwell, Ms J Magrath, Mr R Walton.
In attendance Mr N Hartley
Three members of the public

1. Welcome and apologies for Absence

The chairman noted that apologies had been received from Mr M Steward and Mr J McSkimming, who were working.

Acceptance of Office

Mr R Walton signed the Declaration of Office as a new councillor.

2. Declarations of Interest

Mr Glister declared a prejudicial interest in item 7 on the agenda as he is a churchwarden. He declared a personal interest in all items on the agenda.

Mr Horwell and Mr Walton declared personal interests in item 13 as residents on Draytonhall Lane estate.

3. Minutes

The minutes of the meeting held on 15 November 2010 were confirmed and signed.

4. Matters Arising

None.

5. Public Participation

The meeting was adjourned for Public Participation.

6. Finance

a. The clerk informed the meeting that the current account balances are as follows:-
Current Account £ Scottish Widows £25,422.05. Barclays £2,825.43

b. Payments made and approved in accordance with budget

Cq 101079 Norfolk Games & Frames, maintenance of outdoor fitness equipment, £88.13
101080 K Graver, newsletter delivery, £35
101081 British Telecom, part payment of clerk's phone/internet costs, £52.81
101082 Glasdon Manufacturing Ltd, purchase of grit bins, £530.62
101083 NALC, annual subscription to Norfolk Link, £45
101084 E-on, unmetered lighting supplies, £90.01
101085 NPTP, councillor training course, £105

c. Payment Received

U K Power Networks, wayleaves, £22.10

d. Actual Expenditure against Budgeted Expenditure

The clerk presented a report of actual expenditure against budgeted expenditure (copy attached)

7. Scarning Churchyard

Mr Glister left the room. Mr Farnham took over as chairman. It had been agreed at the last meeting to obtain quotes for cutting the grass in the whole of the churchyard and to ask NALC if this is acceptable. The clerk noted that the advice from NALC was that the Parish Council could have the grass cut in the churchyard, but that this was a power, not a duty.

It was noted that Scarning PCC has paid £1,241 out of the Parish Council grant of £2,000. It was agreed to request the refund of the balance of the monies and to use this toward cutting the grass this year. It was agreed to set aside an additional £500 in the Budget for 2010/11 towards grass cutting. It was agreed that the Parish Council will only cut the grass. It was agreed that the Parish Council should pay the bills, rather than giving monies to Scarning PCC. The clerk read quotes for grass cutting from CGM, G & T Lake Maintenance and Mr P Yaxley. It was agreed to appoint Mr Yaxley.

8. Thalia Theatre Company

A proposal for funds had been received from Thalia Theatre Company. No payment was agreed as the number of members in the group from Scarning was only two.

9. Wensum Valley Trust

No figures had been received from Wensum Valley Trust. The proposal will be considered at the next Parish Council meeting.

10. Dog Bin on Shipdham Lane

A proposal for a second dog bin on Shipdham Lane was read. It was decided that as there is already a dog bin on Shipdham Lane, a second bin is not necessary.

